



State Of Arizona
Naturopathic Physicians Board of Medical Examiners
"Protecting the Public's Health"

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Janet Napolitano – Governor
Konrad Kail, ND – Chairman • Kip Micuda, JD – Vice Chairman • Mark S. James, NMD – Secretary/Treasurer
Debora Chelson, NMD – Physician Member • Paul DeLoe, NMD – Physician Member
Cathleen Field - Public Member • Linda Barron – Public Member • Craig Runbeck, NMD – Executive Director

Minutes
SPECIAL BOARD MEETING
Thursday • June 10, 2004 • 1:00 p.m. • Basement Conference Room B-1
1400 West Washington • Phoenix, AZ 85007

1. Call to Order by Presiding Officer

A. Roll call of Board members and establishment of a quorum to conduct meeting.
The meeting was called to order at 1:02 PM, by Dr. Konrad Kail, Chairman.
Roll Call: Dr. Mark S. James, Present; Dr. Paul DeLoe, Present; Ms. Cathleen Field Present;
Ms. Linda Barron Present; Dr. Deborah Chelson joined the meeting at 1:08 PM.

B. Acknowledgement of presence of Board staff and legal counsel.
Dr. Craig Runbeck, Executive Director; Ms. Paula Brierley, Deputy Director; Ms. Dawn Lee,
Assistant Attorney General; Ms. Gail Anthony, Licensing Administrator.

2. Call to the Public

No public wished to speak.

Dr. Konrad Kail presented Dr. Mark James with two certificates of appreciation for his 5 years of serving as Secretary/Treasurer on the Board. Dr. James's term has expired, and the Board is waiting for Governor Napolitano to appoint a new Board member.

3. Discussion and consideration of Consent Agenda

Dr. Mary Poore was removed from the Consent Agenda and placed under item B (2)
After discussion and consideration by the Board, Mr. Micuda moved to accept the Consent Agenda, Second by Dr. James. Motion carried, 7 Ayes

A. **Approval of Minutes:** Review, discussion and vote on minutes of **May 13, 2004**
The Board approved the Minutes of May 13th, 2004 Board Meeting.

B. **Executive Director Report:** Summary of Current Events
(1) Summary of Current Events
(2) Revenue and Expenditure Report
(3) Status Report: Licensing, Certifications and Open Investigations
The Board approved the Executive Director's Report

C. **Approval of Medical License(s) by Endorsement**

David Craig	
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The Board approved the issuance of the Medical License(s) by Endorsement

D. **Approval of Medical License(s) / Examination Application**

Veronica Boyer	Matthew Marturano
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The Board Approved the issuance of the Medical License(s) by Examination

E. **Approval of Renewal of Certificate(s) to Conduct a Preceptorship Training Program**

Eugene Eihausen	
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The Board approved the Renewal of Certificate(s) to Conduct a Preceptorship Training Program.

F. **Approval of Application(s) for Certificate to Dispense (initial)**

Sonja Tveit-Pettersen	Melissa Mollet Dawahare
Susan Hawkins	Emmanouil Karampahtsis
J.D. McCoy	Diaa Osman
Barbara Koudelka	Jorge Badillo-Cochran
James D'Adamo	Donese Worden
Shawn Joyner	Yu-Ree Hyun
Zahra Karim	Sarv Varta Khalsa
Timothy Peace	

The Board approved the issuance of initial Certificate(s) to Dispense

G. **Approval of Application(s) for Renewal of Certificate to Dispense**

LoRal Linton	Susan Williams
Sima Aidun	Donald Baker
John Eldridge	Samuel Walker
Catherine Walker	Mercedes Williams
Valerie Olmsted	Thomas Kruzel
Dana Keaton	Boyer Cole
Christen Compton	Farra Swan
Ann Murray	Christian Issels
Elfrida Conrad	Laurence Grey
Andrea Weiner	Mary Ellen O'Brien
Albert Chavez	Grant McKernnan
Mary Poore	Richard Hodge
Carol Revak	Cheryl Kasdorf
Boris Schwartz	Dennis Best
Chad Livdahl	Sarv Varta Khalsa
Melenie Dunn	Julie Gorman
Cheryl Derion	Allison Pritchard
Ann Manby	Karsten Alexandria
James Hutton	Sandy Lutrin
Hope Farner	Valeria Wyckoff
Rebecca Cooke	

The Board approved the Renewal of the Certificate(s) to Dispense.

H. **Approval of Renewal of Medical Assistant Certificate**

Ricki Wills	Dustin Walters
Susan Shelton	Judith Searles
Jessica Smalley	

The Board approved the Renewal of Medical Assistant Certificate(s)

I. **Approval of Application(s) for Renewal of Certificate to Engage in a Clinical Training Program**

Sandeep Gupta	Doniel Gudeman
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The Board approved the Renewal of the Certificate(s) to Engage in a Clinical Training Program

Item 5 (B) Update on AUIM lawsuit was moved before Regulatory Matters because of time constraints of Assistant Attorney General Mr. Blair Driggs, who presented this item to the Board.

Dr. James made a motion to go into Executive Session for Legal Advice on item 5 (B), Second by Ms. Field, motion carried, 7 Ayes.

The Board returned to General Session at 1:20 PM

After discussion and consideration by the Board on item 5 (B), the Board directed Mr. Blair Driggs to proceed on this matter.

4. Regulatory Matters

A. Discussion and Consideration of Investigations and Complaints

(1) **04-011:** Dr. Santo Prato, Preceptee, 02-001

After discussion and consideration by the Board, Dr. James moved to write a Letter of Concern regarding case 04-011. This letter is to be brought back to the Board for final approval. Second by Ms. Barron Motion carried 7 Ayes.

(2) **04-012:** Dr. Daniel Kellman, 98-545

After discussion and consideration by the Board, Dr. James moved to write a Letter of Concern regarding case 04-012. This letter is to be brought back to the Board for final approval. Second by Ms. Barron Motion carried 7 Ayes.

(3) **04-013:** Dr. Eugene Eihausen, Supervisor for Dr. Prato, 02-695

After discussion and consideration by the Board, Dr. James moved to write a Letter of Concern regarding case 04-013. This letter is to be brought back to the Board for final approval. Second by Ms. Barron Motion carried 7 Ayes.

B. Discussion and Consideration of Persons Licensed by this Board

(1) **Renewal of Certificate to Dispense:** Dr. Mark James

Dr. James stepped away from the Board meeting table at the time of Board consideration of B (1) and B (2). After discussion and consideration by the Board, Mr. Micuda moved to renew the Certificate to Dispense for Dr. James, Second by Dr. DeLoe, Motion carried 6 Ayes, 1 Abstention

(2) **Renewal of Certificate to Dispense:** Dr. Mary Poore. (This item was removed from the consent agenda)

After discussion and consideration by the Board, Mr. Micuda moved to renew the Certificate to Dispense for Dr. Poore, Second by Dr. DeLoe, Motion carried 6 Ayes, 1 Abstention

5. Discussion and Consideration of Administrative and Procedural Matters

A. Approval of Pharmacology Module Scores, examination date of 05/22/2004
Dr. Craig Runbeck gave a summary to the Board regarding the Pharmacology Modules pass a failure rates. After discussion and consideration by the Board, Dr. James moved to approve the module scores, Second by Mr. Micuda Motion carried, 7 Ayes

B. Update on AUIM Lawsuit (Board may go into Executive session on this item)
This item was addressed earlier in the meeting.

C. Discussion on Naturopathic Rules
Dr. Craig Runbeck presented the Naturopathic Rules to the Board. After discussion and consideration by the Board, Dr. DeLoe moved to accept the rules, Second by Ms. Field Motion carried , 7 Ayes

D. Proposed Legislation for FY05
After discussion and consideration by the Board, it was decided that Dr. Craig Runbeck would make several changes to the Proposed Legislation, and he would bring back the Proposed Legislation for FY05 to the Board at a future date.

E. Future Board Meeting Dates
After discussion and consideration by the Board, Dr. Chelson Moved to cancel the July 8th Board Meeting, Second by Dr. James, Motion carried, 7 Ayes

THE MEETING WAS ADJOURNED AT 2:57

SIGNED THIS 12th DAY OF AUGUST, 2004

Naturopathic Physicians Board of Medical Examiners